

LINWOOD, NEW JERSEY
February 17, 2016

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this **special** meeting has been provided. On **February 8, 2016** written notice of this **special** meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to The Press and The Current.

The meeting of the Linwood Board of Education was called to order by Mr. Sless, in the Superintendent's Conference Room, Belhaven Middle School, Linwood, New Jersey, Wednesday, **February 17, 2016 at 7:05 PM.**

Mr. Sless led all present in a flag salute.

MEMBERS PRESENT: Mrs. Ziereis, Mr. McLaughlin, Judge Todd, Mrs. DeMorat, Mrs. Scannell, Mr. Sless, and Mrs. Gibson

MEMBERS ABSENT: None

OTHERS PRESENT: J. Yochim, Acting Superintendent, T. Weeks, School Business Administrator, K. Prinz, Solicitor, S. Speirs, Principal, M. Cappellutti, K. Savino, S. Coyle, C. Meade, H. Derbyshire, D. McCabe, J. Goldstein, M. Hieb, B. Gaffney, T. Lhulier, G. Osbeck

COMMITTEE REPORTS

Operations – None
Governance – None
Instruction – None
Negotiations - None

COMMENTS FROM THE PUBLIC - S. Coyle, LEA Co-President on behalf of the LEA thanked Mrs. Yochim for her dedicated service. A copy of the letter was provided.

SUPERINTENDENTS REPORT

INTERIM SUPERINTENDENT CONTRACT Motion made by Mr. McLaughlin, seconded by Mrs. Scannell, to approve a contract with Dr. Michelle Cappelluti as Interim Superintendent at a rate of \$557.69 per diem and other contractual considerations as approved by the Executive County Superintendent and upon the recommendation of the Acting Superintendent.

Motion carried by roll call vote, all members present voted yes, except Mrs. Gibson and Judge

Todd, who abstained.
Motion approved.

COMMUNICATIONS – None

OLD BUSINESS – None

NEW BUSINESS – Mr. Sless and Mrs. Ziereis presented Mrs. Yochim with a Certificate of Appreciation for her role as Acting Superintendent.

COMMENTS FROM THE PUBLIC - C. Meade, LEA Co-President, on behalf of the LEA welcomed Dr. Cappellutti. A welcome letter was provided.

COMMENTS FROM THE BOARD – Mrs. Ziereis thanked Jill for her service through this difficult time which she handled exceptionally. Judge Todd thanked Mrs. Yochim for a job well done. Mrs. Yochim thanked them and expressed that it was her honor as she loves this district.

ADJOURNMENT- Motion made by Mrs. DeMorat, seconded by Mrs. Ziereis, to adjourn (7:15PM).
Motion carried by roll call vote, all members present voted yes.
Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary